

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 8, 2019 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Jan Finn, Judy Carson, Richard Krapf, Tim Hamlin, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

Wille welcomed everyone to the meeting and thanked them for coming.

Reverend Krapf for Hands of Hope Kitchen addressed the Town Board regarding the possible use of Veterans Park to hold their Free Lunch Program. Krapf went on to say that the program serves 40-80 people on any given week. He noted there are also approximately 15 volunteers per week. Krapf reported they are a non-for-profit program which has been open for 5 years. Krapf reported that they are having issues with the Fire Department/Commissioners in regards to the use of their space. Krapf reported the Fire Commissioners are seeking approximately \$3,900 a year for usage of their facility. Discussion was held. Krapf reported that the commissioners have made the climate very hard by saying such things as "I don't care". According to Krapf they have been asked to explore other venues in the area. Discussion was held. Mitchell responded by saying that both the Fire Department building and Veterans Park are supported by tax payers money. Mitchell suggested holding a meeting with the Fire Commissioners. Wille will reach out to Tim Wixom to see if he can set up a meeting between Krapf, Wixom, Fessner, and himself. Discussion was held. Kimball thanked the volunteers for their hard work every week in putting on the free lunch. Kimball noted that before a decision could be made with the possibility of holding their program at Veterans Park such things as snow removal, salting, shoveling, etc. would need to be looked at. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the June 24, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Kier reported that 4 open issues have been removed since his report was written. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Conradt reported that the Survey was sent out in both the Village and Town water bills. Discussion was held.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-041 Resolution Authorizing Supervisor to Pay Bills and make Necessary Bookkeeping Entries for the Month of July and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-041

RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES FOR THE MONTH OF JULY

WHEREAS, the Town Board of the Town of East Bloomfield made a motion and approved the cancellation of the July 22, 2019 board meeting; and

WHEREAS, certain bills may need to be paid prior to the end of the month of July to insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until August 12, 2019; and therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the month of July; and also, be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting on August 12, 2019.

Motion was made by Mitchell, seconded by Fessner, to approve the June Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Mitchell asked Wille to check with the County regarding sales tax revenue. Mitchell reported reading somewhere that the sales tax revenue may fall short of what was expected. Discussion was held. Wille reported on Local Law No. 1 of 2019 "Tobacco Use in Town Parks". Mitchell asked what the consequences would be if the law was violated? Discussion was held. Wille set the Public Hearing for Local Law No. 1 of 2019 "Tobacco Use in Town Parks" for August 12, 2019 at 6:30PM.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that they are still working on a punch list for Veterans Park. Discussion was held. Wille reported that Senator Funke will be coming down to Veterans Park on August 13, 2019 at 11:00am to participate in the official opening of Veterans Park. Discussion was held. Mitchell reported that all Town Employees should be given the time off to attend the event.

HIGHWAY: Kimball reported that some of the Town roads have been striped. Kimball reported that truck #1 only brought \$28,500 on the Auctions International sale so it wasn't sold. Kimball asked the Town Board to be thinking about what they might like to do. Kimball reported that the Annex building at Veterans Park has been painted. Kimball reported that all but 10% of the parking lot at Veterans Park has been striped. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported that the security deposit needs to be looked at in regards to the renting of Veterans Park. An extensive discussion ensued.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that residents' have been complaining about the weeds and lack of plantings in front of the Town Hall building. Discussion was held. Mitchell asked Kimball what the plan was for the unplanted areas? Kimball replied that this issue was just "dumped in his lap" and at this time there are no plans. Discussion was held.

ROUND TABLE – OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Fessner, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #913- Vouchers -	210,212-215,217-227,229,231, 233,235,239,7149-7151	\$	26,111.65
General Fund B	- Abs. #913 - Vouchers -	211,225,229	\$	2,616.71
Highway DB	- Abs. #913 - Vouchers -	228,237,238,7148,7151-7155	\$	51,242.75
VP Leg. Bld. Proj.	- Abs. #913 - Vouchers -	216	\$	145,980.00
Sewer Dist. #1	- Abs. #913- Vouchers -	233,234	\$	12,032.83

Water Dist. #1	- Abs. #913 - Vouchers - 209,234,236	\$	137.05
Water Dist. #2	- Abs. #913 - Vouchers - 209,230,234	\$	10,066.94
Water Dist. #2 Ext.#2	- Abs. #913 - Vouchers - 232,234	\$	3,573.10
Water Dist. #2 Ext.#6	- Abs. #913 - Vouchers - 209,230,234	\$	1,620.77

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:32 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk